

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004-0005

RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 2002-0089
TO INCREASE TO \$400,000 THE ELIGIBLE COSTS OF KERN COUNTY (COUNTY)
FOR DEVELOPING ZONING ORDINANCE REVISIONS AND A PROGRAMMATIC
ENVIRONMENTAL IMPACT REPORT FOR CONTINUED PERMITTING OF DAIRIES

WHEREAS:

1. The State Water Resources Control Board (SWRCB) adopted Resolution No. 2002-0089 on May 16, 2002, authorizing the Executive Director or designee to negotiate, execute, and amend a grant contract for up to \$275,000 with the County to prepare Zoning Ordinance revisions and a Programmatic Environmental Impact Report (PEIR) for the continued permitting of dairies in the County;
2. The County received a \$275,000 funding commitment from SWRCB to prepare the Zoning Ordinance revisions and a PEIR for the continued permitting of dairies in the County;
3. The County is requesting an amendment to SWRCB Resolution No. 2002-0089 to increase the funding authorization by \$125,000 for total funding of \$400,000; and
4. The \$125,000 increase will enable the County to develop a comprehensive PEIR and Zoning Ordinance revisions that meet current needs.

THEREFORE BE IT RESOLVED:

The State Water Resources Control Board amends Resolution No. 2002-0089 to increase to \$400,000 the eligible costs of Kern County (County) for developing Zoning Ordinance revisions and a Programmatic Environmental Impact Report for continued permitting of dairies in the County.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 20, 2005.


Debbie Irvin
Clerk to the Board